

CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY REGULAR SESSION

**April 4th, 2006
6:30 P.M.**

Councilmembers/Boardmembers

Mayor/Chairman
Alex Perrone
Mayor Pro Tem/Vice Chair
Lewis Pacheco
John R. Renison
Carmen Durazo
David B. Ouzan

City of Calexico
608 Heber Avenue
Calexico, CA

City Manager/Exec. Dir.

Marlene D. Best

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

*****AGENDA*****

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT REFLECTION

APPROVAL OF AGENDA

Presentation: **Calexico Little League**
 Grupo de Atalayas (Pastor Juan Burgos)
 Police and Fire Departments
 Coup & Smith re: Carnegie Library

NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agendized items will be heard with discussion on that individual item.

ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS:

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time.

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

CONSENT AGENDA

1. City Council/RDA minutes for March 21, 2006.
 (recommendation: Approve minutes as presented)
2. Purchase of Go -4 Cart and Segway for Parking/Traffic Division.
 (recommendation: Approve purchase)
3. MOU with Riverside Transit Authority.
 (recommendation: Approve MOU)
4. Second reading of ordinance, by title only, waive full reading, for zone change/general plan amendment per CM Ranch Land Use Map.
 (recommendation: Approve second reading of ordinance)

5. Second reading of ordinance, by title only, waive full reading for zone change/general plan amendment for Venezia development.
(recommendation: Approve second reading of ordinance)
6. Authorization to purchase and install secure intranet software from VISTEC Company at the Police Department.
(recommendation: Authorize purchase of software)
7. Revised IVECA resolution.
(recommendation: approve resolution)
8. Adopt resolution re: Valle Community Organizing Project
(recommendation: approve resolution)
9. Sidewalk Sales resolution.
(recommendation: approve resolution)
10. Award bid for the purchase of new replacement vehicles.
(recommendation: award bid to low bidder)
11. Award bid for asbestos removal at the Cultural Arts Center.
(recommendation: award bid)

BUSINESS ITEMS

12. CCAC request to release liens recorded against loans made by RDA
(recommendation: give direction to staff)

SET FOR PUBLIC HEARING.

13. CITY/RDA Land Transfer deal with Charles Company concerning the following properties 221 W. Second St. (UFW) and 270 W. Second St. (Gun Club).
(recommendation: set public hearing)

CITY MANAGER/EXECUTIVE DIRECTOR COMMENTS**CLOSED SESSION**

CONFERENCE WITH LABOR NEGOTIATOR – Gov. Code Section 54957-Agency Negotiators Jim Lough, Veronica Alvarado, A.J. Gaddis, Marlene Best-Organizations-Calexico Municipal Employees Association; Water/Wastewater Plant Operators; Supervisors Assoc.; Police Officers Assoc.; Firefighters Assoc.; Management and Confidential Groups.

CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (2 cases)

Tsoucalas v. City

Las Palmas v. Victoria Place (and City of Calexico)

CITY/RDA ITEM-CONFERENCE WITH REAL PROPERTY NEGOTIATORS-Property: 2441 Scaroni Rd. Agency Negotiators: Marlene Best, Jennifer Lyon Negotiating Parties: Oliphant & Williams

ADJOURNMENT